

McKenzie County Public Library

Library Board Meeting Minutes

Thursday, December 10, 2020

On Thursday December 10 the Board met for the regular scheduled meeting of the McKenzie County Public Library Board. This was in the Sanford Room.

Meeting was called to order at 4:15 PM by President Berg.

Present were Celeste Berg, President; Vicki Bauer, Secretary; Howdy Lawlar, McKenzie County Commissioner. Absent were Erin Perry, Vice President and Kelly Jones, Board Member. A quorum was present. Library Director Stephanie Galeazzo was also present.

Today's agenda was reviewed. Secretary Bauer made the motion to approve the agenda. McKenzie County Commissioner Lawlar seconded the motion. All voting in favor motion carried.

Minutes for November were reviewed. McKenzie County Commissioner Lawlar made the motion to approve the minutes as corrected. Secretary Bauer seconded the motion. All voting aye motion carried.

Bills and Finances and the Statistical Report were reviewed. Secretary Bauer made the motion to approve. McKenzie County Commissioner Lawlar seconded. All voting aye motion carried.

Director Galeazzo verbally presented the Library Director's Report. Director Galeazzo and her staff are finishing the work for 2020 and planning for the New Year.

Under unfinished Business, a museum had asked about our art work here in the Sanford Room. The Board had originally misunderstood their question and that was clarified today. The Bookmobile is presently having some more adjustments. As soon as it is back with the library, the staff will sanitize it and update it with some new books. They are eager to get it back on the schedule as soon as possible.

Director Galeazzo reviewed the Interlibrary Loan Policy with the board. McKenzie County Commissioner Lawlar made the motion to have the document reflect the following changes: "Patrons are allowed two active Interlibrary Loan requests at one time. Active requests include materials on loan as well as those in the process of being loaned. Any additional loans will be allowed or denied at the Library Director's discretion. If a McKenzie County Public Library patron consecutively returns two Interlibrary Loans overdue, they will not be eligible to request Interlibrary Loans in the future." Secretary Bauer seconded the motion. All voting aye motion carried.

Our next board meeting will be held Wednesday, January 13, 2021 at 4:15 PM.

McKenzie County Commissioner Lawlar made the motion to adjourn. Secretary Bauer seconded the motion. All voting aye motion carried. Meeting adjourned by President Berg at 4:40 PM.

Respectfully submitted,

Vicki L. Bauer, Secretary